

With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e). Members of the public can participate remotely via Zoom following the instructions provided below. Members of the public may also submit comments in writing to Stephanie@wqa.com which comments will be distributed to the members of the Board, provided such written comments are received prior to the meeting start time. To address the Board during the meeting you may use the "raise hand" feature and you will be called upon when appropriate.

To attend the meeting please register in advance at:

https://us06web.zoom.us/webinar/register/WN_vO5AoDt_QLO2C6kW7Zt7Tw

A confirmation email will be sent to you with instructions on how to join the meeting virtually or a call-in option

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA**

WEDNESDAY, SEPTEMBER 21, 2022 AT 12:00 P.M.

AGENDA

I. CALL TO ORDER MUNOZ

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD MEMBERS MORENO

Valerie Munoz, Chairwoman	_____	_____	(alt)
Mark Paulson, Vice-Chairman	_____	_____	(alt)
Bob Kuhn, Secretary	_____	_____	(alt)
Lynda Noriega, Treasurer	_____	_____	(alt)
Mike Whitehead	_____	_____	(alt)
Ed Chavez	_____	_____	(alt)
Robert Gonzales	_____	_____	(alt)

IV. PUBLIC COMMENTS (Agendized Matters Only): MUNOZ

As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested.

V. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: MUNOZ

Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

VI. CONSENT CALENDAR

MUNOZ

(Consent items may all be approved by single motion) [enc]

- (a) Minutes for 8/17/22 Regular Board Meeting
- (b) Ratification of Administrative Demand No. E91611
- (c) Demands on Administrative Fund for September 2022
- (d) Demands on Project Fund for September 2022
- (e) Resolution No. 22-016 (AB 361- Teleconferencing of Meetings)

VII. COMMITTEE REPORTS

(These items may require action)

None.

VIII. OTHER ACTION/INFORMATION ITEMS

MUNOZ

(These items may require action)

- (a) Discussion/Action Regarding WQA Meeting Format [enc]
- (b) Discussion/Update Regarding WQA Special Election for Alternate Member Representing Cities With Pumping Rights

IX. PROJECT REPORTS

COLBY

- (a) Treatment Plants:

1.	Baldwin Park Operable Unit	<u>Status</u>
	• Arrow/Lante Well (Subarea 1)	Operational
	• Monrovia Wells	Operational
	• SGVWC B6 Plant	Operational
	• SGVWC B5 Plant	Operational
	• CDWC Well No. 14	Operational
	• La Puente Valley County Water District	Operational
	• VCWD Nixon	Operational
	• VCWD Maine	Operational
2.	El Monte Operable Unit	
	• Eastern Shallow Zone	Operational
	• Eastern Deep Zone	Operational
	• GSWC Encinita Plant	Operational
	• Western Shallow Zone	Operational
3.	South El Monte Operable Unit	
	• Whitmore Street. Ground Water Remediation Treatment Facility	Operational
	• City of M.P. Well No. 5 VOC Treatment Facility	Operational
	• City of M.P. Well No. 12 VOC Treatment Facility	Operational
	• City of M.P. Well No. 15	Operational
	• City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility	Operational
	• GSWC Wells SG-1 & SG-2	Operational
	• GSWC Garvey	Operational

- SGVWC Plant No. 8 Operational
- SGVWC Plant G4 Operational
- 4. Puente Valley Operable Unit
 - Intermediate Zone Construction
 - SGVWC Plant B11 Operational
- 5. Area 3 Operable Unit
 - City of Alhambra Phase 1 Operational
 - City of Alhambra Phase 2 Operational
 - City of South Pasadena Wilson Operational
- 6. Non-Operable Unit
 - City of Arcadia Longden Operational
 - City of Arcadia Live Oak Operational
 - City of Monrovia Tower 1&2 Operational
 - City of Monrovia Tower 3&4 Operational
 - SGVWC Plant 11 Operational

X. ATTORNEY'S REPORT **PADILLA**

XI. LEGISLATIVE REPORT **MONARES**

XII. EXECUTIVE DIRECTOR'S REPORT **SCHOELLERMAN**

XIII. FUTURE AGENDA ITEMS **MUNOZ**

XIV. INFORMATION ITEMS [enc] **MUNOZ**

- (a) San Gabriel Basin Water Calendar

XV. FUTURE BOARD/COMMITTEE MEETINGS **MUNOZ**

- (a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, October 11, 2022 at 10:00 a.m.
- (b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, October 12, 2022 at 11:00 a.m.
- (c) The next WQA Board meeting is scheduled for Wednesday, October 19, 2022 at 12:00 p.m.

XVI. BOARD MEMBERS' COMMENTS/REPORTS **MUNOZ**

XVII. ADJOURNMENT **MUNOZ**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at www.wqa.com.

DRAFT

A REGULAR MEETING OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY AUGUST 17, 2022 AT 12:00 P.M.

With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e). Due to the essential nature of the WQA Board Meetings in conducting Authority business, this WQA Board meeting took place online and teleconference.

CALL TO ORDER

The Vice-Chairman called the regular meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.

ROLL CALL OF BOARD MEMBERS

Mark Paulson, Bob Kuhn, Lynda Noriega, Michael Whitehead, Ed Chavez, and Robert Gonzales

BOARD MEMBERS ABSENT

Valerie Munoz

STAFF MEMBERS PRESENT

Randy Schoellerman, Executive Director; Stephanie Moreno, Executive Assistant/Outreach Coordinator; Dan Colby, Assistant Executive Director/Senior Project Manager; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Richard Padilla, Legal Counsel

MEMBERS OF THE PUBLIC PRESENT

None.

MEMBERS OF THE PUBLIC THAT PARTICIPATED VIA ONLINE/TELECONFERENCE

Brian Bowcock, Three Valleys MWD; Lenet Pacheco, Valley County Water District; Denise Dolor, Orchard Dale Water District; Irma Cooper; Interested Party; Jorge Marquez, Resident; Ralph Galvan, Valley County Water District; Jose Martinez, Valley County Water District; Javier Vargas, Valley County Water District; Tara Robinson, Valley County Water District

PUBLIC COMMENT

None.

ITEMS TOO LATE TO BE AGENDIZED

None.

PUBLIC HEARING

“To Receive Comments on the Proposed 2022/2023 Fiscal Year \$12/Acre-Foot Assessment on Those Holding Prescriptive Water Pumping Rights in the San Gabriel Basin”

The Vice-Chairman opened the public hearing. There being no comments, the public hearing was closed.

CONSENT CALENDAR

Mr. Gonzales moved to approve the consent as presented. Mr. Kuhn seconded the motion, and it was approved by the following roll call vote:

AYES: PAULSON, KUHN, NORIEGA, WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: MUNOZ

ABSTENTIONS:

Mr. Whitehead abstained from Project Demand Nos. E91575 and E91603. Ms. Noriega abstained from Project Demand Nos. E91574 and E91602.

COMMITTEE REPORTS

None

OTHER ACTION/INFORMATION ITEMS

Adopt Resolution No. 22-014, A Resolution of the San Gabriel Basin Water Quality Authority Imposing an Annual Prescriptive Right Assessment to Pay for the Authority Budget for Fiscal Year 2022/2023

Mr. Schoellerman reported that it was time to adopt the resolution that imposes the annual assessment to pay for the WQA budget for the fiscal year 2022/2023.

Ms. Noriega moved to adopt Resolution No. 22-014, A Resolution of the San Gabriel Basin Water Quality Authority Imposing an Annual Prescriptive Pumping Right Assessment to Pay for the Authority Budget for the Fiscal Year 2022/2023. Mr. Kuhn seconded the motion, and it was adopted by the following roll call vote:

AYES: PAULSON, KUHN, NORIEGA, WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: MUNOZ

Adopt Resolution No. 22-015, A Resolution of the San Gabriel Basin Water Quality Authority Commending Jorge Marquez

Mr. Gonzales moved to adopt Resolution No. 22-015 commending Jorge Marquez. Mr. Whitehead seconded the motion, and it was adopted by the following roll call vote:

AYES: PAULSON, KUHN, NORIEGA, WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: MUNOZ

Many members of the Board commended Mr. Marquez for his

service to the WQA Board and wished him well on his future endeavors.

*Discussion Regarding 2nd Quarter
2022 Cash Report*

Ms. Saenz reported that the LAIF quarterly rate for April through June 2022 is 0.75% with interest paid on July 15, 2022 of \$12,202.81.

*Discussion/Action Regarding
Special Election for Alternate Seat
Representing Cities With
Prescriptive Pumping Rights*

Mr. Schoellerman reported that the Alternate Seat Representing Cities With Pumping Rights has become vacant. He indicated that according to the WQA enabling act, a special election is to be held to fill the vacancy for the remainder of the term. He noted that staff has drafted an election schedule that was included in the agenda packet for review.

Mr. Kuhn asked if there was anything in our legislation that stated when we have to hold the election for a vacancy.

Mr. Schoellerman commented that there is nothing that states how soon we have to hold one, only that we do have to fill the vacancy with a special election.

Mr. Gonzales moved to approve the special election schedule as presented. Ms. Noriega seconded the motion and it was approved by the following roll call vote:

AYES: PAULSON, KUHN, NORIEGA, WHITEHEAD,
CHAVEZ, GONZALES

NO: NONE

ABSENT: MUNOZ

*Discussion/Action Regarding WQA
Meeting Format*

The Vice-Chairman requested that this item be tabled until the next Board meeting.

*Discussion and Potential Action to
Approve Second Amendment to
Executive Director Employment
Agreement*

1. *Approve the finalized
second amendment to
employment agreement*
2. *Authorize the Board
President to execute the
written agreement on behalf
of the authority*

Mr. Padilla reported that on April 16, 2020, WQA and Mr. Schoellerman executed an employment agreement affirming Mr. Schoellerman's appointment as the Authority's Executive Director and setting forth the various terms of his employment. The Master Agreement was subsequently amended in June of 2021, following an annual performance evaluation, to extend the term of the Master Agreement and to adjust Mr. Schoellerman's annual base salary and severance. He reported for the year 2022, the Authority's governing board of directors established an ad hoc committee tasked with coordinating the completion of Mr. Schoellerman's 2022 evaluation and making recommendations as to any adjustments to compensation following the completion of the evaluation. The Board completed Mr. Schoellerman's 2022 evaluation at a Special Meeting held August 11, 2022. He noted the following modifications to Mr. Schoellerman's employment agreement were recommended following the conclusion of this year's evaluation:

- 15% increase to Mr. Schoellerman’s annual base salary such that the salary will increase from \$230,000 per year to \$264,500 per year.
- That the Board pay for Mr. Schoellerman’s participation in professional development programs and seminars subject to Board approval.

He lastly noted that as required by Government Code Sections 53262, 54953(c)(3) and 54956, the Second Amendment must be approved in open session of a Regular Meeting of the Authority’s governing Board of Directors.

Mr. Kuhn moved to approve the finalized the second amendment to the employment agreement and authorize the Board President to execute the written agreement on behalf of the authority. Mr. Whitehead seconded the motion, and it was approved by the following roll call vote:

AYES: PAULSON, KUHN, NORIEGA, WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: MUNOZ

PROJECT REPORTS

Mr. Colby reported the WQA has been meeting regularly with the Department of Toxic Substances Control (DTSC) and L.A. Regional Water Quality Control Board (RWQCB) regarding the Aerojet Site in the South El Monte Operable Unit (SEMOU) where Aerojet was under a voluntary cleanup order. He indicated that DTSC has since rescinded that order has issued a corrective action consent agreement with an execution date of August 26, 2022. Regarding WQA’s Proposition 1 SEMOU site investigation grant, he reported that all 12 site work plans and summaries have been submitted to the RWQCB and the Department of Financial Assistance. Finally, he reported that the SEMOU Cooperative Agreement with the United States Environmental Protection Agency has been extended for another year until August of 2023.

ATTORNEY’S REPORT

None.

LEGISLATIVE REPORT

None.

EXECUTIVE DIRECTOR’S REPORT

Mr. Schoellerman thanked the Board for approving the amendment to his employment agreement and noted his appreciation for the constructive comments provided during his review. He reported that staff is still working on a new agreement with the U. S. Bureau of Reclamation to access the \$10M for the San Gabriel Basin Restoration Funds authorized in the FY22 federal budget. He indicated that there are new requirements that must be incorporated into all federal grant

agreements. He reported that staff was working on the new round of Federal Funding Program Administration and anticipated to open it up for applications in early September. He also reported that the new \$10M request was included in the House's FY23 budget, which it passed in July, and it is included in the Senate's draft budget. He noted that U.S. Bureau of Reclamation Commissioner and Congresswoman Napolitano were holding an event at the Sanitation District on August 18, 2022, at 1:30pm. He also reminded the Board that Congresswomen Chu and Napolitano have scheduled a check presentation with the WQA on August 25, 2022, at 2pm at South Pasadena's Wilson treatment facility. He reported that AB 2163 was on the Senate floor awaiting to be voted on. Finally, he reported that the office upgrades would begin on August 19, 2022 and should be completed by September 1, 2022.

FUTURE AGENDA ITEMS

Discussion/Action Regarding WQA Meeting Format.

FUTURE BOARD AND COMMITTEE MEETINGS

The next Administrative/Finance Committee meeting was scheduled for Tuesday, September 13, 2022, at 10 a.m.

The next Legislative/Public Information Committee meeting was scheduled for Wednesday, September 14, 2022, at 11:00 a.m.

The next WQA Board meeting is scheduled for Wednesday, September 21, 2022, at 12:00 p.m.

CLOSED SESSION

- (a) Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
Title: Executive Director

A closed session was not held.

- (b) Closed Session Pursuant to Government Code Section 54957.6 – Confer with Labor Negotiator
Unrepresented Employee: Executive Director
Authority's Negotiator: Richard Padilla, General Legal Counsel

BOARD MEMBERS' COMMENTS/REPORTS

Mr. Kuhn commented on the check presentation by Congresswomen Chu and Napolitano and noted that this was long time coming and commended staff on their work to secure the \$10M.

Mr. Whitehead concurred with Mr. Kuhn and indicated that we have much more to do. He also commended Mr. Schoellerman on a job well done.

Ms. Noriega commended the work that has been done to bring the funding into the San Gabriel Valley and congratulated Mr. Schoellerman on his employment agreement.

Mr. Gonzalez thanked Mr. Schoellerman for his hard work.

Mr. Chavez congratulated Mr. Schoellerman and encouraged him to keep up the great work.

Mr. Paulson congratulated Mr. Schoellerman and commended him and the WQA staff.

Ms. Noriega requested that the meeting be adjourned in the memory of Mr. Chavez's father who had passed away.

ADJOURNMENT

The Vice-Chairman asked if there were any other items of business to come before the Board. There being none, the meeting was adjourned in memory of Abenicio P. Chavez, who survived by his wife of 77 years of marriage. Mr. Chavez was the youngest of his 7 children.

Valerie Munoz
Chairwoman

Bob Kuhn
Secretary

DRAFT *RATIFICATION*

The following demand on the Administration Fund Account at Bank of the West is hereby submitted for ratification. ACH payment was issued on August 31, 2022.

Check No.	Payable to	Description	Amount
E91611	Accent Computers	Invoice No. 22-08Aug, Deposit for Professional services for server upgrades	9,662.03
TOTAL			9,662.03

DRAFT

The following demands on the Administration Fund Account at Bank of the West are hereby submitted for payment.

Check No.	Payable to	Description	Amount
D02041	Bob Kuhn	Board Member Compensation for August 2022	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	48.75
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(68.85)</u>
			879.90
D02042	Michael Whitehead	Board Member Compensation for August 2022	
		2 Days WQA Business	300.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(22.95)</u>
			277.05
D02043	Ed Chavez	Board Member Compensation for August 2022	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(68.85)</u>
			831.15
D02044	Valerie Munoz	Board Member Compensation for August 2022	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	36.88
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(68.85)</u>
			868.03
D02045	Mark Paulson	Board Member Compensation for August 2022	
		3 Days WQA Business	450.00
		Meeting/Travel Expenses/Other	15.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(34.43)</u>
			430.57
D02046	Robert Gonzales	Board Member Compensation for August 2022	
		4 Days WQA Business	600.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(45.90)</u>
			554.10
1805	Lynda Noriega	Board Member Compensation for August 2022	
		2 Days WQA Business	300.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	(277.05)
		Less Taxes Withheld	<u>(22.95)</u>
			0.00
EFT/ACH	SGBWQA - Payroll Fund	Replenish payroll fund	
		Staff Payroll - for August 2022	85,550.81
		Board Payroll Taxes - Federal	665.56
		Deferred Comp - Lincoln Life	<u>277.05</u>
			86,493.42
		Total replenishment to payroll fund	90,334.22
EFT/ACH	SGBWQA - Revolving Fund	Replenish revolving fund for 8/01/22 to 8/31/22 disbursements	
		Group Insurance	890.70
		Dues and Subscriptions	314.26
		Office Supplies	1,469.42
		Telephone Service	1,016.98
		Postage	500.00
		Plant & Water Service	216.81
		Security System	306.00
		Copier Machine	1,448.31
		Computer Systems O&M	1,197.44
		Postage Machine O&M	93.06
		Outside Services: Computer Consultant	1,718.44
		Project Costs	<u>4,621.22</u>
			13,792.64

DRAFT

The following demands on the Administration Fund Account at Bank of the West are hereby submitted for payment.

Check No.	Payable to	Description	Amount
E91612	ACWA/JPIA	Invoice No. 692277, Medical and life insurance premiums for October 1, 2022 to November 1, 2022	7,032.41
E91613	Accent Computer Solutions, Inc.	Invoice No. 153265, Professional IT services for September	1,909.44
E91614	Bank of America	Invoice No. '22-08Aug-DC', Credit Card Expenses incurred for 8/01/22 to 8/31/22	
		Dues and Subscriptions	1,074.60
		Meetings & Conferences	<u>775.00</u>
			1,849.60
E91615	Bank of America	Invoice No. '22-08Aug-RS', Credit Card Expenses incurred for 8/01/22 to 8/31/22	
		Office Equipment	825.23
		Office Supplies	55.77
		Internet	29.95
		Meetings & Conferences	<u>2,150.00</u>
			3,060.95
E91616	Bank of America	Invoice No. '22-08Aug-SM', Credit card expenses incurred for 8/01/22 to	
		Dues and Subscriptions	11.00
		Public Relations	674.65
		Meetings & Conferences	<u>40.39</u>
			726.04
E91617	The Gualco Group	Invoice No '22-08Aug', Professional consulting services for August 2022	8,140.00
E91618	Kadesh & Associates, LLC	Invoice No. 9-22, Professional consulting services for August 2022	15,000.00
E91619	The Monares Group, LLC	Invoice No. '22-09Sep', Professional consulting services for September 2022	16,000.00
E91620	Olivarez Madruga Law Organization, LLP	Professional legal services for July and August 2022	
		Invoice No. 20240 - July	975.00
		Invoice No. 20464 - August	<u>1,800.00</u>
			2,775.00
E91621	Ruffle Properties, LLC	Office lease, CAM, and Storage for October 2022	
		Invoice No. '22-10Oct', Office lease	0.00
		Invoice No. '22-10Oct-CAM', Electricity charges	643.20
		Invoice No. '22-10Oct-Storage', Storage Room	<u>150.00</u>
			793.20
E91622	Stetson Engineers Inc.	Invoice No. 1609-005-01-012, Professional services for Prop 68 grant implementation for July 2022	2,670.50
TOTAL			<u><u>164,084.00</u></u>



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Bob Kuhn

MONTH/YEAR: Aug-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 8/3/22	Main San Gabriel Water Master Board Meeting Board Meeting Storage issues in the San Gabriel Basin	0.0	1	\$150.00
2 8/4/22	Review of GM with Chairperson Meeting with Randy and Valerie to go over the issue and set up a meeting with the full board.	26.0	1	\$150.00
3 8/10/22	San Gabriel Water Master management committee Discussion regarding Colorado River issues	0.0	1	\$150.00
4 8/11/22	Special Board Meeting Closed Session regarding GM evaluation	26.0	1	\$150.00
5 8/17/22	Board Meeting See the agenda for items discussed	0.0	1	\$150.00
6 8/22/22	Meeting with GM and Check Signing	26.0	1	\$150.00
Total Meetings			6	\$900.00
Total Mileage (at \$0.625 per mile)		78		\$48.75

DATE	Expense Reimbursement Description (receipts required)	Amount
TOTAL Expenses		\$0.00

TOTAL MEETINGS, MILEAGE, EXPENSES			\$948.75
TOTAL			\$948.75



Please check box if AB1234 documentation is attached.

I hereby certify that I have attended all of the meetings listed above and I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

Signature _____



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem
\$150.00 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.625 per mile
(updated July 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: MICHAEL WHITEHEAD

MONTH/YEAR: Aug-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 8/11/22	Special Board of Directors Meeting		1	\$150.00
	Meeting Description			
2 8/17/22	Regular Board of Directors Meeting		1	\$150.00
	Meeting Description			
3				\$0.00
	Meeting Description			
4				\$0.00
	Meeting Description			
5				\$0.00
	Meeting Description			
6				\$0.00
	Meeting Description			
Total Meetings			2	\$300.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

DATE	Expense Reimbursement Description (receipts required)	Amount
TOTAL Expenses		\$0.00

TOTAL MEETINGS, MILEAGE, EXPENSES			\$300.00
TOTAL			\$300.00

☐ Please check box if AB1234 documentation is attached.

I hereby certify that I have attended all of the meetings listed above and I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

Signature



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Edward L Chavez

MONTH/YEAR: Aug-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 8/2/22	City Council Meeting - City of El Monte		1	\$150.00
Meeting Description				
2 8/3/22	Board Meeting - San Gabriel Basin Watermaster		1	\$150.00
Meeting Description				
3 8/9/22	Special Board Meeting - Metropolitan Water District of Southern Cal.		1	\$150.00
Meeting Description				
4 8/10/22	Basin Water Management Committee - SG Basin Watermaster		1	\$150.00
Meeting Description				
5 8/11/22	Special Board Meeting - San Gabriel Basin Water Quality Authority		1	\$150.00
Meeting Description				
6 8/17/22	Board Meeting - San Gabriel Basin Water Quality Authority		1	\$150.00
Meeting Description				
Total Meetings			6	\$900.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

DATE	Expense Reimbursement Description (receipts required)	Amount
TOTAL Expenses		\$0.00

TOTAL MEETINGS, MILEAGE, EXPENSES			\$900.00
TOTAL			\$900.00



Please check box if AB1234 documentation is attached.

I hereby certify that I have attended all of the meetings listed above and I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

Signature _____



EXPENSE SHEET

Board Member Per Diem
\$150.00 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.625 per mile
(updated July 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Valerie Munoz

MONTH/YEAR: Aug-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 8/4/22	WQA E.D. Annual Review adhoc committee	6.0	1	\$150.00
Meeting Description	Adhoc committee meeting to review Executive Director annual review			
2 8/11/22	WQA Special Meeting	6.0	1	\$150.00
Meeting Description	Special meeting with all board members to review Executive Director annual review and discussion on future contract negotiations.			
3 8/16/22	West Covina City Council Meeting	5.0	1	\$150.00
Meeting Description	Attended the West covina council meeting to provide a brief presentation on current work done at the WQA			
4 8/18/22	Grace Napolitano Event with URBR (Camille Touton) @ LA Sanitation	8.0	1	\$150.00
Meeting Description	Attended the Congresswoman Napolitano event to hear of updates regarding federal legislation and funding on local water			
5 8/23/22	WQA Check Signing and Staff Review	6.0	1	\$150.00
Meeting Description	Check signing and review with executive director on upcoming events.			
6 8/25/22	check Presentation with Congresswoman Chu and Napolitano	28.0	1	\$150.00
Meeting Description	Attended the check presentation with congresswoman chu and Napolitano at the So Pasadena Wilson treatment facility.			
Total Meetings			6	\$900.00
Total Mileage (at \$0.625 per mile)		59		\$36.88

DATE	Expense Reimbursement Description (receipts required)	Amount
	TOTAL Expenses	\$0.00

	TOTAL MEETINGS, MILEAGE, EXPENSES	\$936.88
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TOTAL **\$936.88**

☐ Please check box if AB1234 documentation is attached.

I hereby certify that I have attended all of the meetings listed above and I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

Signature



Water Quality Authority

XPENSE SHEET

Board Member Per Diem

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 2022)

4, please attach back-up documentation (fliers, agendas, etc.) regarding meetings
ternatively, if no documentation is provided, AB1234 requires that a
verbal report be provided at the next board meeting.

NAME: Mark Paulson

MONTH/YEAR: Aug-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 8/11/22	Special Meeting	24.0	1	\$150.00
Meeting Description				
2 8/17/22	Board Meeting		1	\$150.00
Meeting Description				
3 8/25/22	Chu/Napolitano Check Presentation		1	\$150.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			3	\$450.00
Total Mileage (at \$0.625 per mile)		24		\$15.00

DATE	Expense Reimbursement Description (receipts required)	Amount
TOTAL Expenses		\$0.00

TOTAL MEETINGS, MILEAGE, EXPENSES			\$465.00
TOTAL			\$465.00

Please check box if AB1234 documentation is attached.

I hereby certify that I have attended all of the meetings listed above and I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

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EXPENSE SHEET

Board Member Per Diem
\$150.00 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.625 per mile
(updated July 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: ROBERT GONZALES

MONTH/YEAR: Aug-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 8/9/22	CITY OF LA PUENTE COUNCIL MEETING PRESENTATION			\$150.00
Meeting Description				
2 8/11/22	WQA SPECIAL MEETING			\$150.00
Meeting Description				
3 8/17/22	WQA GENERAL MEETING			\$150.00
Meeting Description				
4 8/25/22	WQA CHECK PRESENTATION			\$150.00
Meeting Description	CHECK PRESENTATION FROM CONGRESSWOMEN CHU & NAPOLITANO			
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			0	\$600.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

DATE	Expense Reimbursement Description (receipts required)	Amount
	TOTAL Expenses	\$0.00
TOTAL MEETINGS, MILEAGE, EXPENSES		\$600.00
TOTAL		\$600.00

☐ Please check box if AB1234 documentation is attached.

I hereby certify that I have attended all of the meetings listed above and I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

Signature



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Lynda NoriegaMONTH/YEAR: Aug-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 8/11/22	WQA Special Board of Directors Meeting		1	\$150.00
Meeting Description	Review and discuss annual performance evaluation for Executive Director.			
2 8/17/22	WQA Board of Directors Meeting		1	\$150.00
Meeting Description	Hold public hearing for determining annual assessments, approve annual performance evaluation and adjustments to contract for Executive Director, receive and file staff reports.			
3				\$0.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			2	\$300.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

DATE	Expense Reimbursement Description (receipts required)	Amount
	TOTAL Expenses	\$0.00

TOTAL MEETINGS, MILEAGE, EXPENSES	\$300.00
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TOTAL \$300.00

☐ Please check box if AB1234 documentation is attached.

I hereby certify that I have attended all of the meetings listed above and I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

DocuSigned by:

Signature

DRAFT

The following demands on the Project Fund Account Account at Bank of the West are hereby submitted for payment.

Check No.	Payable to	Description	Amount	Funding Sources
<u>BALDWIN PARK OPERABLE UNIT</u>				
E91623	RC Foster Corporation	Invoice No. 02-22-029, Project costs for Spare parts for September	770.12	CR's
<u>SOUTH EL MONTE OPERABLE UNIT</u>				
E91624	Avocet Environmental Inc.	Project costs for Whitmore Street Groundwater Remediation Facility and Site Investigation Project for August 2022		
		Invoice No. 7184 - Whitmore GW Treatment System	5,609.70	
		Invoice No. 7185 - Round 2 Prop 1 SGV Priority Sites	34,476.63	WQA/Prop 1
			40,086.33	
Total			<u>40,856.45</u>	

The following demands on the Project Fund Account at Bank of the West are hereby submitted for payment. Pursuant to the BPOU Project Agreement Section 4.7 Payment of Invoices, the following invoices were approved by the BPOU Project Committee on August 31, 2022.

Check No.	Payable to	Description	Amount	Funding Sources
<u>BALDWIN PARK OPERABLE UNIT</u>				
E91625	La Puente Valley County WD	Invoice No. 4-2022-07 Project T&R costs for July 2022	119,998.14	CR's
E91626	Main San Gabriel Basin Watermaster	Invoice No. 02-246, Administrative Project Costs for July 2022		
		Administrative costs	52,072.10	
		T&R costs	<u>23,219.99</u>	CR's
E91627	Suburban Water Systems	Invoice No. 59880722, Project T&R costs for July 2022	153,050.69	CR's
E91628	Valley County Water District	Project costs for July 2022		
		Invoice No. 469, T&R costs	403,020.33	
		Invoice No. 470, T&R costs	<u>74,456.10</u>	CR's
E91629	California Domestic Water Co.	Project costs for July 2022		
		Invoice No. 3574, T&R costs for Perchlorate	29,469.14	
		Invoice No. 3575, T&R costs for NDMA & VOC's	<u>136,751.44</u>	CR's
E91630	San Gabriel Valley Water Co.	Project costs for May 2022		
		Invoice No. 22198, B5 T&R costs	540,272.18	
		Invoice No. 22196, B6 T&R costs	487,325.91	
		Invoice No. 22201, B6 T&R costs - Remove & Replace Packing Media	235,411.05	
		Invoice No. 22199, B6 Capital costs, UV Flex Treatment	<u>6,480.55</u>	CRs
Total			<u><u>2,261,527.62</u></u>	

DRAFT

RESOLUTION NO. 22-016

A RESOLUTION OF THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY PROCLAIMING THE PERSISTENCE OF LOCAL EMERGENCY, AFFIRMING THE PROCLAMATION OF A STATEWIDE STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020 AND AUTHORIZING, PURSUANT TO GOVERNMENT CODE SECTION 54953(E), THE ONGOING TELECONFERENCING OF MEETINGS OF THE BOARD AND OTHER BODIES OF THE AUTHORITY SUBJECT TO THE BROWN ACT FOR A PERIOD OF 30 DAYS FROM SEPTEMBER 21, 2022

WHEREAS, the governing board ("Board") of the San Gabriel Basin Water Quality Authority ("Authority") is committed to preserving and nurturing public access and participation in meetings of the Board and other bodies of the Authority subject to the Ralph M. Brown Act (Cal. Gov. Code 54950-54963) ("Brown Act"); and

WHEREAS, all meetings of bodies subject to the Brown Act must be open and public so that any member of the public may view the proceedings and be given an opportunity to offer public comment; and

WHEREAS, on September 16, 2021, the Governor signed AB 361 which allows members of public agency governing bodies to continue participating remotely for meetings under the relaxed teleconferencing procedures first established by Governor Newsom's executive orders; and

WHEREAS, AB 361 amends Government Code section 54953 which sets forth the procedures that must be followed in order for public agencies to avail themselves of such relaxed teleconferencing procedures; and

WHEREAS, among the conditions is the requirement that a state of emergency be declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Authority's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a State of Emergency in response to the rising cases of COVID-19 throughout the state of

California; and

WHEREAS, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Department of Public Health (“LACDPH”) declared a local emergency and local public health emergency in response to the spread of COVID-19 throughout the County; and

WHEREAS, since the declaration of emergency by LACDPH, LACDPH has issued a series of Health Officer Orders containing mandates and recommendations for keeping individuals safe and preventing the spread of COVID-19; and

WHEREAS, the LACDPH Health Officer Order issued March 23, 2022 and effective April 1, 2022 continues to advise that all individuals and businesses are strongly urged to follow the LACDPH Best Practices Guidance, containing health and safety recommendations for COVID-19; and

WHEREAS, the LACDPH Best Practices Guidance provides, among other things:

1. Masks are *strongly recommended* in most indoor public settings to prevent transmission of the virus particularly to persons with prolonged, cumulative exposures (e.g., workers and to those with higher risk of illness (e.g., unvaccinated, older persons, or those with underlying medical conditions such as immunocompromised persons); and
2. Per state and federal law, visitors and workers must continue to wear masks in specified high-risk settings to continue protecting vulnerable populations and the workforce that delivers critical services in these settings; and
3. Identify and regularly clean frequently touched surfaces and objects such as doorknobs, elevator buttons, tools, handrails, phones, headsets, bathroom surfaces and steering wheels;
4. Whenever possible, take steps to reduce crowding indoors and encourage physical distancing including, but not limited to:
 - a. Limiting indoor occupancy to increase the physical space between employees at the worksite, between employees and customers, and between customers;
 - b. Using tape, signs, or other visual cues such as decals or colored tape on the floor, placed six feet apart, to guide customers about where to stand to avoid crowding and to encourage distancing where lines may form; and
 - c. Continuing, where feasible, to offer telework options and continue those teleworking arrangements that do not interfere with business operations

as telework significantly reduces the risk of exposure for employees, their households, and communities.

WHEREAS, surges in COVID-19 variants overseas have the potential to quickly spread in the United States warranting continued vigilance; and

WHEREAS, AB 361 requires legislative bodies that conduct teleconferenced meetings under its relaxed and abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body, to give notice of the means by which members of the public may access the meeting and offer public comment, including an opportunity for all persons to attend via a call-in option or an internet-based service option, and to conduct the meeting in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body; and

WHEREAS, AB 361 requires the legislative body take no further action on agenda items when there is a disruption which prevents the public agency from broadcasting the meeting, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments, until public access is restored; and

WHEREAS, AB 361 prohibits the legislative body from requiring public comments to be submitted in advance of the meeting and specifies that the legislative body must provide an opportunity for the public to address the legislative body and offer comment in real time; and

WHEREAS, AB 361 prohibits the legislative body from closing the public comment period and the opportunity to register to provide public comment, until the public comment period has elapsed or until a reasonable amount of time has elapsed, as specified; and

WHEREAS, the Board meetings and meetings of certain other subordinate bodies of the Authority are open and public, as required by the Brown Act, so that any member of the public may attend, participate, and watch the Board or such bodies conduct business; and

WHEREAS, the Authority finds that the continuing spread of COVID-19 and its variants justifies the ongoing implementation of social distancing and other infection control measures, including the conduct of remote meetings under the relaxed teleconferencing rules set forth under AB361;

WHEREAS, in light of the continuing State declaration of emergency resulting from the COVID-19 pandemic, the continuing recommendation by Los Angeles County Public Health officials to maintain various infection control and containment measures referenced above, the Board desires to make the findings required by AB 361 to allow the Board and all other bodies of the Authority that are subject to the Brown Act to continue to meet under AB 361's relaxed and abbreviated teleconferencing procedures.

NOW, THEREFORE, THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Incorporation and Adoption of Findings. The recitals set forth above are true and correct and incorporated into this Resolution by this reference.

SECTION 2. Affirmation that Local Emergency Persists. The Board hereby considers the conditions of the state of emergency in the County and the State and acknowledges and affirms the ongoing existence of a Statewide and local emergency due to the COVID-19 pandemic, and finds that local officials, specifically, the Los Angeles County Department of Public Health, has continued to recommend social distancing and other infection control measures.

SECTION 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby acknowledges and affirms the Governor's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

SECTION 4. Remote Teleconference Meetings. The Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

SECTION 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption but its operational provisions shall go into effect upon the expiration date of prior Resolution No. 22-004 and shall continue for a period of thirty (30) days thereafter in accordance with Government Code section 54953(e).

SECTION 6. Severability. All portions of this Resolution are severable. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares that it would have passed this Resolution, and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, phrases or clauses be declared unconstitutional on their face or as applied.

PASSED, APPROVED AND ADOPTED by the Board of the San Gabriel Basin Water Quality Authority at the regular meeting of this 21st day of September 2022.

Valerie Munoz
Chairwoman

Bob Kuhn
Secretary



San Gabriel Basin Water Quality Authority

1720 W. Cameron Avenue, Suite 100, West Covina, CA 91790 • 626-338-5555 • Fax 626-338-5775

AGENDA SUBMITTAL

To: WQA Board of Directors
From: Randy Schoellerman, Executive Director
Date: September 21, 2022
Subject: **WQA Meeting Format**

Discussion

This item provides an opportunity for the board to affirm the format of future WQA board and committee meetings.

Recommendation

None.

Calendars

- SGVMWD
- TVMWD
- USGVMWD
- WM
- WQA

Sep 14 - Dec 13, 2022

Wednesday Sep 14, 2022

- 8:00am - 9:00am [USGVMWD Board Meeting](#)
- 11:00am - 12:00pm [WQA Leg/Pub Committee](#)
- 1:30pm - 3:00pm [WM Basin Watermaster Committee Mtg](#)

Monday Sep 19, 2022

- 10:30am - 3:30pm [ACWA Region 8 Program](#)

Wednesday Sep 21, 2022

- 8:00am - 10:30am [TVMWD Board Meeting](#)
- 12:00pm - 1:00pm [WQA Board Meeting](#)
- 1:30pm - 2:30pm [WM Administrative Committee Mtg](#)

Monday Sep 26, 2022

- 10:00am - 11:30am [SGVWA Leg. Committee Meeting](#)
- 11:30am - 1:00pm [SGVWA Board Meeting](#)

Wednesday Sep 28, 2022

- 8:00am - 9:00am [USGVMWD Board Meeting](#)

Monday Oct 3, 2022

- 4:00pm - 5:00pm [USGVMWD Gov Affairs Committee Meeting](#)

Tuesday Oct 4, 2022

- 4:00pm - 5:00pm [USGVMWD Admin & Finance Committee meeting](#)

Wednesday Oct 5, 2022

- 8:00am - 10:30am [TVMWD Board Meeting](#)
- 2:30pm - 3:30pm [Watermaster Board Meeting](#)
- 4:00pm - 5:00pm [USGVMWD Water Resources & Facility Management Committee](#)

Monday Oct 10, 2022

- 8:00am - 10:00am [SGVMWD Board Meeting](#)

8:00am - 10:00am [USGVMWD Board Meeting](#) ↻

Tuesday Oct 11, 2022

10:00am - 11:00am [WQA Admin/Finance Committee](#) ↻

Wednesday Oct 12, 2022

8:00am - 9:00am [USGVMWD Board Meeting](#) ↻

11:00am - 12:00pm [WQA Leg/Pub Committee](#) ↻

1:30pm - 3:00pm [WM Basin Watermaster Committee Mtg](#) ↻

Thursday Oct 13, 2022

8:00am - 2:00pm [SCWUA Vendors Fair](#)

Saturday Oct 15, 2022

All day [Waterfest 2022](#)

Wednesday Oct 19, 2022

8:00am - 10:30am [TVMWD Board Meeting](#) ↻

12:00pm - 1:00pm [WQA Board Meeting](#) ↻

1:30pm - 2:30pm [WM Administrative Committee Mtg](#) ↻

Monday Oct 24, 2022

10:00am - 11:30am [SGVWA Leg. Committee Meeting](#) ↻

11:30am - 1:00pm [SGVWA Board Meeting](#) ↻

Wednesday Oct 26, 2022

8:00am - 9:00am [USGVMWD Board Meeting](#) ↻

Tuesday Nov 1, 2022

4:00pm - 5:00pm [USGVMWD Admin & Finance Committee meeting](#) ↻

Wednesday Nov 2, 2022

8:00am - 10:30am [TVMWD Board Meeting](#) ↻

2:30pm - 3:30pm [Watermaster Board Meeting](#) ↻

4:00pm - 5:00pm [USGVMWD Water Resources & Facility Management Committee](#) ↻

Monday Nov 7, 2022

4:00pm - 5:00pm [USGVMWD Gov Affairs Committee Meeting](#) ↻

Tuesday Nov 8, 2022

10:00am - 11:00am [WQA Admin/Finance Committee](#) ↻

Wednesday Nov 9, 2022

8:00am - 9:00am [USGVMWD Board Meeting](#) ↻

11:00am - 12:00pm [WQA Leg/Pub Committee](#) ↻

1:30pm - 3:00pm [WM Basin Watermaster Committee Mtg](#) ↻

Monday Nov 14, 2022

8:00am - 10:00am [SGVMWD Board Meeting](#) ↻

Wednesday Nov 16, 2022

8:00am - 10:30am [TVMWD Board Meeting](#) ↻

12:00pm - 1:00pm [WQA Board Meeting](#) ↻

1:30pm - 2:30pm [WM Administrative Committee Mtg](#) ↻

Thursday Nov 17, 2022

11:30am - 1:00pm [SCWUA Meeting](#)

Wednesday Nov 23, 2022

8:00am - 9:00am [USGVMWD Board Meeting](#) ↻

Thursday Nov 24, 2022

All day [Thanksgiving](#)

Monday Nov 28, 2022

10:00am - 11:30am [SGVWA Leg. Committee Meeting](#) ↻

11:30am - 1:00pm [SGVWA Board Meeting](#) ↻

Tuesday Nov 29, 2022

All day » [ACWA Fall Conference](#)

Wednesday Nov 30, 2022

» All day » [ACWA Fall Conference](#)

Thursday Dec 1, 2022

» All day [ACWA Fall Conference](#)

Monday Dec 5, 2022

4:00pm - 5:00pm [USGVMWD Gov Affairs Committee Meeting](#) ↻

Tuesday Dec 6, 2022

4:00pm - 5:00pm [USGVMWD Admin & Finance Committee meeting](#) ↻

Wednesday Dec 7, 2022

8:00am - 10:30am [TVMWD Board Meeting](#) ↻

2:30pm - 3:30pm [Watermaster Board Meeting](#) ↻

4:00pm - 5:00pm [USGVMWD Water Resources & Facility Management Committee](#) ↻

Thursday Dec 8, 2022

11:00am - 1:00pm [SCWUA Meeting](#)

Monday Dec 12, 2022

8:00am - 10:00am [SGVMWD Board Meeting](#) ↻

Tuesday Dec 13, 2022

10:00am - 11:00am [WQA Admin/Finance Committee](#) ↻

Printed on: 09/14/2022 12:27pm

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